



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

**June 28-30, 2016
BOARD MEETINGS**

SCHEDULE

Executive Session CONFIRMED
Tues, June 28, 2016 @ 9:15 am
Board Briefings Confirmed
Tues., June 28, 2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., June 30, 2016 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 30

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, June 28, 2016 @ 9:15 am**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Carlos Calandriello, Assistant County Attorney (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, June 28, 2016 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Briefing on FAC-1 Project Design and Construction for the Health Department Headquarters (HDHQ) Project. Presenters: Doug Oblatz, Shiels Oblatz Johnsen, Gene Sandoval, ZGF Architects; Brett Taute, Facilities & Property Management (40 min)
- B.2 Board Briefing on Work Force Diversity and Equity. Presenters: Ben Duncan, Chief Diversity and Equity Officer; Travis Graves, Human Resources Director; and, Marissa Madrigal, Chief Operating Officer (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 30, 2016 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
Since our meetings are streaming live on Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to the next item.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA

- C.1 Appointment of Six Members and Four Alternates to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee
- C.2 Budget Modification DCM-17-16 Reclassification of Operations Supervisor to Operations Administrator in DCM/DART
- C.3 Budget Modification HD-37-16 Authorizing One Position Reclassification within the Health Department
- C.4 Budget Modification NonD-11-16 Reclassifying a Creative Media Coordinator to a Public Affairs Coordinator in the Communications Office.
- C.5 Budget Modification NON-D 01-17 Reclassifying a 1.00 Legislative/Administrative Secretary to a Management (Performance Auditor)

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

- R.1 Resolution Approving the FAC-1 Project Design and Construction Plan and Authorizing Development of the Construction Documents and Early Construction Work for the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, Central Courthouse Project Manager; and Ken Elliott, Asst. County Attorney (15 min)



BOARD OF COMMISSIONERS

- R.2 NOTICE OF INTENT for a Federal Lands Access Program Grant to Improve County Roads Providing Access to US Forest Service Recreation Areas. Presenters: Riad Alharithi, Road Engineering Manager and Joanna Valencia, Planning and Development Manager (5 min)

(Recess as the Multnomah County Board of Commissioners and Convene as the District Boundary Board)

- R.3 Resolution Approving a School District Boundary Change Between the Beaverton School District and the Hillsboro School District. Sponsor: Commissioner Bailey. Presenters: Katherine Thomas, Assistant County Attorney (10 min)

(Adjourn as the District Boundary Board and Reconvene as Multnomah County Board of Commissioners)

- R.4 RESOLUTION Directing the proceeds from the Edgefield North to be used to help fund a rehabilitated or new animal shelter. Sponsor: Commissioner Diane McKeel, District 4. Presenter: Marissa Madrigal, COO. (15 min)

- R.5 Authorizing settlement of Tort Claim for Ashley Irwin. Presenter: Susan M. Dunaway, Senior Assistant County Attorney. (5 min)

BOARD COMMENT – 10:20 am

- BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT – 10:25 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of June 28 & 30, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, June 24, 2016. Lynda J. Grow, Board Clerk